



**182 Whisconier Road, Brookfield, CT 06804**

**Regular Board of Trustees Meeting**

**Wednesday, March 23, 2022 at 7:00 p.m.**

**Library Community Room**

**Agenda**

1. Call to order
2. Public Comment
3. Correspondence Received
  - a. Concert Committee E-mail from Anita Barney
4. Additions to the Agenda
5. Approval of Minutes
  - a. Regular Meeting on February 23, 2022
6. Treasurer's Report
7. Director's Report
8. Old Business
  - a. Committees
    1. New Library
    2. Strategic Planning
    3. Naming Rights
  - b. Policies
    1. Materials Selection (policy 500)
    2. Mask Policy
  - c. Budget
9. New Business
  - a. Timeline for BOF
  - b. Director Review
10. Executive Session to Discuss Personnel
11. Return to Regular Session
12. Consideration of Motions if any



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13. Announcements

14. Adjourn